

City of Cody
Council Proceedings
Tuesday, August 2, 2011

Council Member Miller made a motion seconded by Council Member Anderson to enter into Executive Session pursuant to Wyoming State Statute 16-4-405 at 6:15 p.m. to discuss possible acquisition of land. Vote was unanimous. Council Member Miller made a motion seconded by Council Member Wolz to exit Executive Session at 6:34 p.m. Vote was unanimous. No action was taken.

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, August 2, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, and Charles Cloud, Bryan Edwards and Donny Anderson, Jerry Fritz, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: None

Mayor Brown called the meeting to order at 7:00 p.m.

Council Member Miller made a motion seconded by Council Member Cloud to approve the agenda as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve the consent calendar including approval of Special Meeting Minutes on 7/19/11, 7/21/11, and Regular Meeting Minutes on 7/14/2011. Approval of vouchers and payroll in the amount of \$494,680.17. Approve the reduction of accounts receivables and record bad-debt expenditures in the amount of \$48,845.33. Approve and authorize the Mayor to sign a service contract between Selby's and the City of Cody for \$365.00 for the image ProGraph 8000 series Plotter. Approve and authorize the Mayor to sign a contract between the City of Cody and Google for hosting of the City of Cody's email. Approve a request to declare a 1986 Jeep Pickup, salvage value of approximately \$250.00, as a surplus vehicle and direct staff to proceed in donating said vehicle to the Cody Volunteer Fire Department for training purposes. Award a professional services contract to Sage Engineering and authorize the Mayor to sign a contract with said firm for Design, Bid and Construction Observation and Administration Duties associated with the Skyline Drive and West Strip Water Main Project in the amount of \$27,810.00, subject to review by City Attorney. Approve sponsorship and authorize the Mayor to sign the grant agreement with the City of Cody, Yellowstone Regional Airport Joint Powers Board and the Federal Aviation Administration for the purchase of an Aircraft Rescue and Fire Fighting Vehicle in the amount of \$344,020.

At 7:06 p.m. Mayor Brown began the public hearing to determine if it is in the public interest to transfer ownership of a restaurant liquor license from M. S. Thomas, Inc. dba Bubba's Bar-B-Que Restaurant to June Bug, LLC. After calling for comments three times and there being none. The Mayor closed the public hearing at 7:09 p.m.

Council Member Anderson made a motion seconded by Council Member Wolz to approve a transfer of ownership of a restaurant liquor license from M.S. Thomas Inc dba Bubba's Bar-B-Que Restaurant to June Bug LLC. located at 512 Yellowstone Avenue, contingent upon the closing of the sale of the business. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Edwards to approve the change in dispensing room for Maverick Inc dba Maverick #363 located at 2321 Big Horn Ave. Dispensing room change would be from a 20' x 16' room on the north end of the building to a 31 x 17 room on the north end of the building contingent upon completion of construction as proposed. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Anderson to approve the change in dispensing room for Cooter Brown's LLC located at 1134 13th Street from a 30' x 200' room in the middle of the building to a 14' x 28.5' room in the northeast corner of the building. The remainder of the building will be used by Whole Foods Trading Company contingent upon completion of construction as proposed. Vote was unanimous.

RESOLUTION 2011-06

FAIR HOUSING RESOLUTION

Council Member Fritz made a motion seconded by Council Member Cloud to approve Resolution 2011-06. Vote was unanimous.

RESOLUTION 2011-07

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2011-2012

Council Member Miller made a motion seconded by Council Member Fritz to approve Resolution 2011-07. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Anderson to approve and authorize the purchase of cable, vault and connector purchases out of electric reserves, plus allow additional purchases out of electrical reserves up to a total amount of \$250,000. Vote was unanimous.

In staff updates, Steve Payne, Public Works Director informed the Governing Body of 16th and Sheridan Ave work on the signals being performed by WYDOT indicating the project should be completed by Thursday. Other items of interest included on the Hazardous Waste Disposal Day will be September 10th and City street chip sealing project is in full swing and processing on schedule. Steve also mentioned former City employee David Donnelly had passed away, David had served the City for 12+ years. The City sends their sympathy and regards.

Rick Manchester, Parks, Facilities and Recreation Director, thanked all citizens for their understanding of the annual Recreation Center closure. The weekly Friday night summer concert continues with Shuffle Buggy performing this week, and a reminder the Ice Cream Social will be Friday, August 26th.

Mayor Brown thanked the LDS Church volunteers for their efforts in cleaning the 12th street Hill between the Recreation Center and LDS church.

There being no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 7:43 pm.

Cindy Baker
Administrative Services Officer

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 08/02/11

CHECK DATE 08/03/11

Payee		Amount
A WOMAN'S PLACE	utility refund	132.53
A-1 ELECTRIC	repairs	34.00
ACE HARDWARE	supplies	1102.24
AEROMIX SYSTEMS, INC	repairs	622.55
AIR CON	repairs	1402.45
ALDRICH LUMBER CO	supplies	319.76
ALSCO	towels & rugs	164.43
AMERICAN RED CROSS	training	406.00
AMERICAN WELDING & GAS INC	supplies	359.45
ATCO INTERNATIONAL	degreaser	1518.00
BERRY, ALEX	refund utility deposit	23.27
BIG BROTHERS / BIG SISTERS	special funding allocation	600.00
BIG HORN ENERGY	repairs	1236.58
BIG HORN PAINT	supplies	77.55
BIG HORN WHOLESALE	supplies	746.27
BILLINGS CONSTRUCTION	chip seal markers	400.00
BIOLYNCEUS, LLC	lagoon treatment	9295.00
BLOEDORN LUMBER	repairs	33.00
BOBCAT OF BIG HORN BASIN	repairs	344.34
BORDER STATES INDUSTRIES	system repairs / inventory	29079.58
BOYS & GIRLS CLUB OF PARK CO	special funding allocation	2600.00
BRESNAN COMMUNICATIONS	internet	218.05
BRODY CHEMICAL	supplies	177.16
BUFFALO BILL HIST CNTR	special funding allocation	3000.00
C & C WELDING	repairs	148.15
CALIBRE PRESS	training	193.50
CATS WEST UPHOLSTERY	repairs	60.00
CDW GOVERNMENT INC	equipment	4475.65
CHIEF SUPPLY	uniforms	292.93
CHRISTENSEN DRILLING	Valley View irrigation well	1981.00
CITY OF CODY	utilities	39553.90
CLOTHIER, BRUCE	rec center refund	30.00
CODY CAB	tipsy taxi voucher	252.00
CODY COUNCIL ON AGING	special funding allocation	10000.00
CODY ENTERPRISE	subscription	30.00
CODY HERITAGE MUSEUM	special funding allocation	2000.00
CODY SKY LIGHTERS	special funding allocation	2500.00
CODY WILD WEST BALLOON FESTIVAL	special funding allocation	500.00
CODY WINNELSON COMPANY	supplies	103.90
CROSSFIT CODY	Crossfit Cody classes - June	2590.20
CRUM ELECTRIC	supplies	952.66
CUSTOM DELIVERY SERVICE	shipping	162.59
DELL MARKETING	computer backup	3077.99
DIVERSIFIED INSPECTIONS	inspections	4280.00
DUNCAN & ALLEN	professional services	1665.00
ECOLAB PEST ELIM DIV	pest control	180.00

EMMERT, KATHLEEN	refund cash bond	300.00
ENERGY WEST	utilities / credit for duplicate pmt	-54.69
ENGINEERING ASSOCIATES	N Cody distribution feeder	1216.25
FARLEY, DUANE	co-ed softball umpire	36.00
FARM PLAN CORPORATION	safety boots	158.39
FASTENAL COMPANY	supplies	307.24
FERGUSON WATERWORKS	inventory	362.15
FINNEMAN, MICHAEL	co-ed softball umpire	18.00
FOOD SERVICE OF AMERICA	supplies	713.87
FORWARD CODY WYOMING	special funding allocation	6250.00
FREMONT BEVERAGES	supplies	162.90
GONZALES, RICH	co-ed softball umpire	144.00
GUTIERREZ, CHAD	co-ed softball umpire	36.00
HILTI, INC	tools	1685.74
HOMAX OIL SALES, INC	fuel	35.08
I STATE TRUCK CENTER	repairs	35.02
ICMA RETIREMENT	employee contributions	5162.83
INTELLIGENT PRODUCTS	supplies	608.13
INTERSTATE POWER SYSTEMS	repairs	103.96
JACKSON, KAYDELL	equal pay settlement	365.36
JIRDON	fertilizer / herbicide	2932.50
K-B COMMERCIAL PRODUCTS	supplies	357.20
KENCO SECURITY & TECHNOLOGY	repairs / security monitoring	324.50
KERSTING, SHANNON	utility refund	61.84
L.N. CURTIS & SONS	ballistic vest	806.37
LEGRANT, SHARON	concert sound technician	50.00
M.L. BARTON, P.C.	legal services	90.00
MARIC SALES	sewer jet nozzle	709.71
MC CUMBER LOCKSMITH SHOP	keys	42.72
MCFARLAND, MICHAEL	equal pay settlement	295.29
MEINECKE & SITZ	professional services	67.50
MIEARS, RODNEY	co-ed softball umpire	50.00
MOTOR PARTS INC	parts	124.73
MOUNTAIN WEST INC	uniforms	3298.97
NORCO, INC	supplies	107.06
NORTHERN GARDENS	sod	84.00
NORTHWEST ANALYTICAL LAB	testing	50.00
NORTHWEST PIPE	inventory	1660.63
OFFICE SHOP, THE	copier for PD	15655.00
OPEN GATE FELLOWSHIP	equal pay settlement	304.57
PARDUBA, RON	reimburse for uniforms	67.96
PARK COUNTY	LEC contract / utilities	16206.21
PARK COUNTY CIRCUIT COURT	CV-2001-55	302.93
PARK COUNTY SHERIFF	incarceration cost - June 2011	1620.00
PARK COUNTY TREASURER	property taxes	12530.83
PINEDALE AQUATIC CENTER	training	175.00
PITNEY BOWES INC	postage machine supplies	87.54
POWELL TRIBUNE	advertising	295.00
POWER MONITORS, INC	equipment	6387.81
PURCHASE POWER	postage refill & fees	1602.32
PYRAMIDE USA, INC	cover for climbing wall	1183.00
QQUEST ASSET MANAGEMENT	training	399.00

REINKER, ROMELL	equal pay settlement	198.08
RENO COLLISION	equal pay settlement	255.43
RHOMAR INDUSTRIES, INC	sand & salt spreader protect	1217.48
ROCKY MOUNTAIN SPORTS	racquet ball gloves - credit	-16.60
SALEM	concerts in the park	1000.00
SCHULTZ, JOE	utility refund	45.51
SHUMACHER, NANCY	utility refund	100.00
SELBYS	equipment / tools	4197.72
SESAC	annual radio license	296.00
SHERWIN-WILLIAMS COMPANY	paint	997.20
SHIVELY, OWEN	refund encroachment deposit	150.00
SHOSHONE OFFICE SUPPLY	supplies	262.95
SHOWALTER, MICHAEL	co-ed softball umpire	108.00
SHUFFLEBUGGY	concerts in the park	500.00
SIEBERT, FRED	co-ed softball umpire	54.00
SKYLINE MOTOR INN	equal pay settlement	195.36
SNYDER, DAVID B	adult golf lessons	561.60
STAFFORD, JASON	reimburse for uniforms	69.98
STATE OF WYOMING	utility refund	49.75
STROUPE PEST CONTROL CO	pest control	260.00
T & R SERVICE	testing	135.00
THE UPS STORE	shipping	301.95
TORCZON, CLINT	co-ed softball umpire	36.00
TRIPLE L SALES	supplies	423.57
U S POST OFFICE	postage for billing permit #33	2300.00
UTILITY LINE DESIGN, LLC	subscription	250.00
V-1 PROPANE	fork lift propane	83.04
VERNON MANUFACTURING CO	card reader - water crane	3625.00
WAL MART COMMUNITY BRC	supplies	1239.64
WAMCAT TREASURER	dues	100.00
WATCO POOLS	chemicals	4385.82
WATERWORKS INDUSTRIES	inventory	1322.37
WAYNE'S BOOT SHOP	safety boots	169.95
WCSTELECOM	long distance	149.82
WESCO DISTRIBUTION INC	system repairs	608.86
WEST PARK HOSPITAL	case 11-1135	869.50
WILLIAMS, KATRINA	refund utility deposit	43.52
WORLAND CLEANERS & SUPPLY	cleaning rags	180.00
WY CHILD SUPPORT	child support	159.23
WYOMING DEPT OF REVENUE	auction sales taxes	11.68
WYOMING DEPT OF EMPLOYMENT	2nd qrt unemployment	10721.01
WYOMING DEPT OF HEALTH	testing	150.00
WYOMING DIESEL POWER	lift pump	165.25
	TOTAL	252431.77